

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

JOHNNY M. WARE,  
Petitioner,  
v.  
R. MADDEN, Warden,  
Respondent.

NO. EDCV 15-620-ODW (AGR)

ORDER TO SHOW CAUSE

On April 1, 2015, Petitioner filed a Petition for Habeas Corpus pursuant to 28 U.S.C. § 2254. For the reasons discussed below, it appears that the one-year statute of limitations has expired.

The court, therefore, orders Petitioner to show cause on or before **May 6, 2015** why this court should not recommend dismissal of the petition with prejudice based on expiration of the one-year statute of limitations.

## I.

**PROCEDURAL BACKGROUND**

On November 4, 2010, a San Bernardino County jury convicted Petitioner of residential burglary and forcible rape. (Petition at 2.) Petitioner was sentenced to prison on December 20, 2010. (*Id.*)

On July 17, 2012, the California Court of Appeal reduced Petitioner's sentence for the forcible rape from 25 years to life to 15 years to life. The court affirmed the judgment in all other respects. *People v. Ware*, 2012 WL 2899061, \*1 (Cal. App. Ct. July 17, 2012).

Petitioner states he filed a petition for review with the California Supreme Court with an "unknown" case number. (Petition at 3.) However, a review of the California Appellate Courts Case Information online docket indicates that a petition for review was not filed on direct appeal.

On July 31, 2013, Petitioner filed a habeas petition in the San Bernardino Superior Court, which was denied on September 23, 2013. (Petition at 3-4); see *also* San Bernardino Superior Court online docket in Case No. WHCSS1300327 (last visited on April 6, 2015).

On December 3, 2013, Petitioner filed a habeas petition in the Court of Appeal, which was denied on December 11, 2013. (Petition at 4); see *also* California Appellate Courts Case Information online docket in Case No. E060118.

On September 8, 2014, Petitioner filed a habeas petition in the California Supreme Court, which was denied on February 18, 2015, raising the same issues he raised in the Court of Appeal. (Petition at 4-5) see *also* California Appellate Courts Case Information online docket in Case No. S221120.

On March 17, 2015, Petitioner constructively filed the instant petition in this court in which he raises four grounds. (Petition at 5-6; back of envelope.)

1 II.

2 **STATUTE OF LIMITATIONS**

3 The petition was filed after enactment of the Antiterrorism and Effective  
4 Death Penalty Act of 1996 ("AEDPA"). Therefore, the court applies the AEDPA in  
5 reviewing the petition. *Lindh v. Murphy*, 521 U.S. 320, 336, 117 S. Ct. 2059, 138  
6 L. Ed. 2d 481 (1997).

7 The AEDPA contains a one-year statute of limitations for a petition for writ  
8 of habeas corpus filed in federal court by a person in custody pursuant to a  
9 judgment of a state court. 28 U.S.C. § 2244(d)(1). The one-year period starts  
10 running on the latest of either the date when a conviction becomes final under 28  
11 U.S.C. § 2244(d)(1)(A) or on a date set in § 2244(d)(1)(B)-(D).

12 **A. The Date on Which Conviction Became Final – § 2244(d)(1)(A)**

13 Because Petitioner did not file a petition for review with the California  
14 Supreme Court, his conviction became final 40 days after the Court of Appeal  
15 affirmed the judgment (July 17, 2012) on August 27, 2012 (August 26, 2012 is 40  
16 days from July 17 but if fell on a Sunday). *See Gaston v. Palmer*, 417 F.3d 1030,  
17 1033 (9th Cir. 2005). The statute of limitations expired a year later on August 27,  
18 2013. Absent tolling, the petition is time-barred.

19 **1. Statutory Tolling**

20 The statute of limitations is tolled during the time "a properly filed  
21 application for State post-conviction or other collateral review with respect to the  
22 pertinent judgment or claim is pending." 28 U.S.C. § 2244(d)(2).

23 Petitioner filed his first habeas petition in the Superior Court on July 31,  
24 2013. At that point, he had 27 days remaining in the limitations period (August  
25 27, 2012 to July 31, 2013 is 338 days; 365 - 338 = 27).

26 The Court of Appeal denied his habeas petition on December 11, 2013.  
27 Petitioner did not file his last habeas petition in the California Supreme Court until  
28 September 8, 2014, 271 days after the Court of Appeal's denial. The

1 unexplained 271-day gap is unreasonable. *Evans v. Chavis*, 546 U.S. 189, 193,  
 2 126 S. Ct. 846, 163 L. Ed. 2d 684 (2006); *Carey v. Saffold*, 536 U.S. 214, 224,  
 3 122 S. Ct. 2134, 153 L. Ed. 2d 260 (2002); see *Chaffer v. Prosper*, 592 F.3d  
 4 1046, 1048 (9th Cir. 2010) (per curiam) (unexplained delay of 101 days is  
 5 unreasonable).

6 The petition here was constructively filed 27 days after the California  
 7 Supreme Court denied Petitioner's habeas petition on February 18, 2015.  
 8 Petitioner had precisely 27 days remaining in the limitations period as of February  
 9 18, 2015, but only if the 271-gap were tolled. Therefore, barring equitable tolling  
 10 or a different accrual date, the petition is time-barred.

## 11 **2. Equitable Tolling**

12 "[T]he timeliness provision in the federal habeas corpus statute is subject to  
 13 equitable tolling." *Holland v. Florida*, 130 S. Ct. 2549, 2554, 177 L. Ed. 2d 130  
 14 (2010). "[A] 'petitioner' is 'entitled to equitable tolling' only if he shows '(1) that he  
 15 has been pursuing his rights diligently, and (2) that some extraordinary  
 16 circumstance stood in his way' and prevented timely filing." *Id.* at 2562 (quoting  
 17 *Pace v. DiGuglielmo*, 544 U.S. 408, 418, 125 S. Ct. 1807, 161 L. Ed. 2d 669  
 18 (2005)). "The diligence required for equitable tolling purposes is "reasonable  
 19 diligence," not "maximum feasible diligence." *Id.* at 2565 (citations and quotation  
 20 marks omitted). The extraordinary circumstances must have been the cause of  
 21 an untimely filing. *Pace*, 544 U.S. at 418. "[E]quitable tolling is available for this  
 22 reason only when "extraordinary circumstances beyond a prisoner's control  
 23 make it *impossible* to file a petition on time" and "the extraordinary  
 24 circumstances" were the *cause* of [the prisoner's] untimeliness." *Bills v. Clark*,  
 25 628 F.3d 1092, 1097 (9th Cir. 2010) (citations omitted, emphasis in original).

26 There is no indication in the petition that Petitioner is entitled to equitable  
 27 tolling.  
 28

1           **B.     Date of Discovery – 28 U.S.C. § 2244(d)(1)(D)**

2           In the context of an ineffective assistance claim, the statute of limitations  
3           may start to run on the date a petitioner discovered (or could have discovered)  
4           the factual predicate for a claim that his counsel's performance was deficient, or  
5           on the date a petitioner discovered (or could have discovered) the factual  
6           predicate for prejudice, whichever is later. *See Hasan v. Galaza*, 254 F.3d 1150,  
7           1155 (9th Cir. 2001). Therefore, the statute of limitations begins to run on "the  
8           date on which the factual predicate of the claim or claims presented could have  
9           been discovered through the exercise of due diligence." 28 U.S.C. §  
10          2244(d)(1)(D). The statute starts to run when the petitioner knows or through  
11          diligence could discover the important facts, not when the petitioner recognizes  
12          their legal significance. *Hasan*, 254 F.3d at 1154 n.3.

13          In Ground Three, Petitioner alleges his trial counsel was ineffective based  
14          on counsel's "inadequate investigation." (Petition at 6.) Although Petitioner does  
15          not indicate what counsel should have investigated, Petitioner would have known  
16          by the end of his trial at the latest that his counsel's investigation was inadequate.  
17          Therefore, the discovery date of this subclaim does not assist Petitioner.

18          Petitioner also alleges that counsel "allowed petitioner to testify before the  
19          conclusion of the prosecution's case" and that Petitioner was later "cross-  
20          examined at the conclusion of the States' presentation." Petitioner alleges that  
21          counsel's actions were "highly prejudicial." (*Id.*) Again, Petitioner was aware of  
22          the factual predicate of his claim at the latest by the end of his trial, and the  
23          discovery date of this subclaim does not assist Petitioner.

24          In Ground Four, Petitioner claims that his appellate counsel was ineffective  
25          for failing to raise all the claims Petitioner presented in his habeas petitions. At  
26          the latest, Petitioner was aware of the factual predicate of this claim at the time  
27          counsel submitted his opening brief to the Court of Appeal. Accordingly, the  
28          discovery date of Ground Four does not assist Petitioner.

1 III.

2 **ORDER TO SHOW CAUSE**

3 IT IS THEREFORE ORDERED that on or before **May 6, 2015** Petitioner  
4 shall show cause why the court should not recommend dismissal of the petition  
5 based on expiration of the one-year statute of limitations.

6 **If Petitioner fails to respond to the order to show cause by the above**  
7 **deadline, the court will recommend that the petition be dismissed with**  
8 **prejudice based on expiration of the one-year statute of limitations.**

9  
10 DATED: April 6, 2015

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12 ALICIA G. ROSENBERG  
13 United States Magistrate Judge  
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